## FORM 2\* <u>Disclosure of Owners, Investors, Managers and Controlling Parties</u>

Part I: Ownership Structure									
List all persons and/or entities with any owners whether they have ownership interest or not ar license or licensed facility (collectively, "Key Pelist all persons associated with such entity, the List all parent, holding or other intermediary but	nd anyone ersons"). eir owners	e wit If an ship i	th mar n entity in the e	nagii y (cc entit	ng or operation orporation, pa ty, and their e	onal cor artnershi effective	ntrol of the cultivator lip, LLC, etc.) has interest, e ownership in the license.		
Name	Title		SSN/FEIN		/FEIN	DOB	App submitted?		
Timothy Newell	Chief E Officer	xecut	cutive				□Yes □No		
Address	City				ZIP	Phone Number			
	Cranst	iston RI 02921							
Business Associated with (Parent business or sub-entity) n/a		Own	Own. % Business Associated w n/a			ith Effective Own. % in Applicant			
Name	Title		SSN/FEIN			DOB	App submitted?		
Benjamin Viti	Chief						□Yes □No		
	Operations Off'r								
Address	City		State		ZIP	Phone N	Number		
	Норе		RI		02831				
Business Associated with (Parent business or sub-entity)  Own. % Business Associated with  Effective Own. % in Ap							Effective Own. % in Applicant		
n/a	n/a								
Name	Title		SSN/FEIN		FEIN	DOB	App submitted?		
Sengkham Duangpanya	Chief	NT TERRORES					□Yes □No		
	Financia	I Off	1 22.00						
Address	City	20	MA 053		ZIP	Phone N	Number		
	Stirling				05164				
Business Associated with (Parent business or sub-entity)		Own. % Business A				:h	Effective Own. % in Applicant		
n/a					n/a 				
Name	Title		SSN/		FEIN	DOB	App submitted?  ☐Yes ☐No		
Joan Newell	Chief	0	2000				LITES LINU		
		Marketing Off'r							
Address	City Cransto	\n	State RI	1	ZIP 02920	Phone N	Number		
	1								
usiness Associated with (Parent business or sub-entity) n/a		Own.	Own. % Business Associated with n/a				h Effective Own. % in Applicant		
Name	Title		SSN/FEIN		DOB	App submitted?			
Joseph Souza	Ops. N				11		□Yes □No		
Address	City	- 1	State		ZIP	Phone N	Number		
	East Pro	ov.	RI		02914				

## **Rhode Island Department of Business Regulation**

Application for Medical Marijuana Cultivator License

Durings Accorded title (Durings to 1)		0 0/ 0		40001 00 1410	-r	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					
Business Associated with (Parent business or sub-entity)			Susiness Associa	ted with	Effectiv	<u>re Ow</u> n. % in Applicant					
n/a			n/a	DOB							
Name	Title		SSN/FEIN			App submitted?					
Jessie Jacavone	5.5 - 2	Security				□Yes □No					
	Officer										
Address	City	State			Number						
	Greene	e R	02827								
Business Associated with (Parent business or sub-entity)	Own. % Business Associated with Effective Own. % in Applicant										
Name	Title		SSN/FEIN	DOB	DOB App submitte						
Hovannes Yougoubian	Shareh	nolder				□Yes □No					
				_							
Address	City	State	ZIP	Phone	Number						
		on F	02919								
Business Associated with (Parent business or sub-entity)  Own. % Business Associated with  Effective Own. %											
n/a			n/a								
				10	1						
Part II: Who, besides the owners and other Key Persons listed in this application (including persons, firms, partnerships, corporations, limited liability companies, trusts), will loan or give money, inventory, furniture or equipment to or for use in this business, or hold a security interest therein; or who will receive money or profits from this business. Attach a separate sheet if necessary.											
Name	Date of I	Birth	SSN/FE	SSN/FEIN		Interest					
Donna Bea Realty, Inc.	n/a										
Safe and Sound Security, LLC	n/a										
	3		101								
Job (. Mel			3/31/								
Authorized Signatory				)ate							

<u>Timothy Newell, Chief Executive Officer, Tier 401, Inc.</u> Printed Name